

TOWN OF EAST WINDSOR
BOARD OF SELECTMEN
MOTIONS ONLY JUNE 2, 2009

I. TIME AND PLACE OF MEETING

Ms. Menard called the meeting to order on Tuesday, June 2, 2009 at 7:30 p.m. at the East Windsor Town Hall

II. ATTENDANCE

Denise Menard, First Selectman
Gilbert Hayes, Deputy First Selectman
Dale Nelson, Selectman
Mark Simmons, Selectman

III. ADDED AGENDA ITEMS

MOTION: To add the following item - New Business, Item F. Interview and Discussion of Brian Cullinane application.

Made by Ms. Nelson, seconded by Mr. Hayes.

Discussion: Ms. Menard advised the audience additional resume handed after closing all resumes for spot on BOS that fill vacancy. When asked how came to deadline that did for interview process – it was one that thought to bring order to process, no charter or statute parameter that requires cut off date- since asked added to process up to BOS to add that and anyone else who wanted last minute resume.

ALL MEMBERS IN FAVOR. MOTION CARRIED

IV. PREVIOUS MINUTES

Approval of Special Meeting Minutes of May 5, 2009

MOTION: To approve the Special Meeting Minutes of May 5, 2009, as submitted.

Made by Ms. Nelson, Seconded by Mr. Simmons

ALL MEMBERS IN FAVOR. MOTION CARRIED

V. PUBLIC PARTICIPATION

VI. COMMUNICATIONS

- A. Board of Finance Public Hearing Minutes of May 5, 2009
- B. Budget by Department
- C. CCM/Bills on the House Floor Affecting Cities and Towns
- D. CCM Survey Results
- E. Connecticut Labor Force Data/March & April 2009
- F. Letter to Chief DeMarco and Deputy Chief Hart

VII. SELECTMEN'S REPORTS

- A. Denise Menard, First Selectman

MOTIONS ONLY

Complete minutes to be submitted at a later date

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B. Gilbert Hayes, Deputy First Selectman
C. Dale Nelson, Selectman
D. Mark Simmons, Selectman

VIII. BOARD AND COMMISSION RESIGNATIONS & APPOINTMENTS

A. **Resignations:**

Barbara Fitzsimonds, BMX Committee

MOTION: To accept, with regret, the resignation of Barbara Fitzsimonds from the BMX Committee

Made by Mr. Hayes, Seconded by Mr. Simmons

ALL MEMBERS IN FAVOR. MOTION CARRIED.

B. **Re-Appointments:**

Conservation Commission

Kathryn A. Roloff, (U) Alternate, four-year term to expire 6/1/2013

MOTION: To re-appoint Kathryn A. Roloff as an alternate to the Conservation Commission for a four year term to expire 6/1/2013

Made by Ms. Nelson, Seconded by Mr. Simmons

ALL MEMBERS IN FAVOR. MOTION CARRIED

Veterans Commission Grave Committee

George Butenkoff and Ronald Hwalek for a two-year to expire 6/1/2010

MOTION: To re-appoint George Butenkoff and Ronald Hwalek to the Veterans Commission Grave Committee for a two year term to expire 6/1/2010

Made by Mr. Simmons, Seconded by Ms. Nelson

ALL MEMBERS IN FAVOR. MOTION CARRIED

C. **New Appointments:**

Veterans Commission Grave Committee

Gilbert Hayes for a two-year term to expire 6/1/2011

MOTION: To appoint Gilbert Hayes to the Veterans commission Grave Committee for a two year term to expire on 6/1/2011

Made by Mr. Simmons, Seconded by Ms. Nelson

ALL MEMBERS IN FAVOR. MOTION CARRIED

D. **Board and Commission Current Vacancies (See Attached)**

IX. UNFINISHED BUSINESS

A. Discussion of Charter Revision May 18, 2009 Public Hearing

MOTIONS ONLY

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- B. *Public Safety Communications Committee
- C. *Resident's Request/Municipal Tax Amnesty (Postpone until July 2009)
- D. *Discussion and Action regarding Snow Removal Ordinances
 - 1. Ordinance 68-2 Concerning the Removal of Snow and Ice
 - 2. Ordinance 74-4 Concerning Night Time Parking and Also Snow Removal in the Town of East Windsor
- E. *Employee Manual

X. NEW BUSINESS

- A. Appointment of a Selectman to fill the position formerly held by Edward Farrell

MOTION: To table this discussion to Thursday June 4 at 6 p.m. - the purpose to allow any other person who would like to put their name in the hat for the Board of Selectmen vacancy who would have to have paperwork in by noontime on that date and also allow the applicant to have their say at 6:00 p.m. and at that time the Board will have enough information to make informed decision

Made by Ms. Nelson, seconded by Mr. Hayes

DISCUSSION: Mr. Simmons opposed and wants to maintain integrity of process and is prepared to make decision tonight

VOTE:

In favor: Hayes, Nelson

Opposed: Simmons

MOTION CARRIED.

- B. Robert Maynard/Newberry Road Pump Station Assessment (Motion made heard out of order)
- C. Discussion/Action with Town Treasurer re: gas & oil expenses
- D. Discussion of East Windsor Ambulance funding for 2009-2010
- E. Approval of Tax Refunds

MOTION: To approve the tax refunds in the amount of \$7,214.82 as recommended by the Tax Collector

Made by Mr. Hayes, Seconded by Mr. Simmons

ALL MEMBERS IN FAVOR. MOTION CARRIED

- F. Interview and Discussion of Brian Cullinane application. (added agenda item) (Motion made to hear out of order)

XI. BUDGET MATTERS

- A. Budget Discussion

MOTIONS ONLY

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XII. EXECUTIVE SESSION

- A. Pursuant to C.G.S. Section 1-200 (6) regarding pending litigation
To Include Town Assessor
- B. Pursuant to C.G.S. Section 1-200 (6) regarding pending litigation

MOTION: Pursuant to C.G.S. Section 1-200(6) to enter into Executive session at 10:15 p.m. to include Board of Selectmen and Marie DeSousa, Chairman of the Board of Finance.

**Made by Ms. Nelson, seconded by Mr. Hayes
ALL MEMBERS IN FAVOR. MOTION CARRIED**

MOTION: To come out of Executive Session at 10:46 p.m.

**Made by Mr. Hayes, seconded by Ms. Nelson
ALL MEMBERS IN FAVOR. MOTION CARRIED.**

XIII. ADJOURNMENT

**MOTION: To adjourn at 10:47 p.m.
Made by Mr. Hayes, seconded by Ms. Nelson
ALL MEMBERS IN FAVOR. MOTION CARRIED**

Respectfully submitted,

**Cynthia D. Croxford
Recording Secretary**